

CONCORDIA UNIVERSITY
COMMERCE AND ADMINISTRATION FACULTY COUNCIL
MINUTES OF MEETING

FRIDAY, NOVEMBER 13, 1981

PRESENT: Dean Pierre Simon, Chairman, Professor C. Potter, Secretary.

Professors: S. Appelbaum, M. Armstrong, V. Baba, B. Barbieri, T. Barnes, M. Bergier, P. Brunet, A. Crisalli, R. Curnew, S. Finkelstein, S. French, Z. Gidengil, J. Kelly, L. Kryzanowski, M. Laroche, D. MacDonald, H. Mann, L. McGown, D. Otchere, P. Pasold, C. Patterson, P. Pitsiladis, C. Potter, K. Riener, H. Ripstein, R. Srinivasan, D. West, R. Wills.

I Call to Order

The meeting was called to order at 09:30 a.m.

II Closed Meeting - Confidential Reports

There were no confidential reports.

III Open Meeting

IV Approval of Agenda

Professor Baba moved that the Agenda be approved.
Seconded by Professor Srinivasan.

CARRIED

V Approval of the Minutes of Previous Meeting

The Minutes were amended as follows:

1. Spelling of Professor Barnes name corrected.
2. Under item 3. page 5. to read "Dean Wills advised" instead of "Dean Wills moved."
3. Pg. 4 - 2a) M.B.A. change 1st paragraph, second sentence to: "Because of the higher entrance standards, and for other reasons, there are only 102 new MBA students compared to 175 last year."
4. Pg. 6, XII-2. Professor Otchere's name misspelled.

Professor Baba moved that the minutes of the previous meeting be approved.
Seconded by Professor Brunet.

CARRIED

VI

Chairman's Remarks

The Chairman remarked on the following:

1. Colloque sur l'éducation - Sponsored by the "Gouvernement du Québec, Ministère de l'éducation" every Friday for four weeks commencing Friday November 20. The location is the Ritz Carlton Hotel, the time 9:00 a.m. - 1:00 p.m.
2. Open Meeting
The Chairman advised that he would be having an open meeting for full-time faculty and staff on Friday December 4th from 1:00 - 3:00 p.m. in H 435.
3. CCMS Events
The Chairman discussed current events in the CCMS. He also officially thanked the professors who participated in the five seminars, all successful, that have been held to date. A special appreciation was extended to Professor Anvari for his work on the Cash Management Seminar which is resulting in the obtention of two or three research contracts.
4. Capital Campaign
The names of the members of the Campaign Committee were announced to Council.

VII

Question Period

- Q. Professor Potter questioned if the Faculty should not be more involved in strategic planning.
- A. The Chairman would welcome a Strategic Planning Committee - it would help him to make long term decisions. It was suggested a motion be brought up under XI or XII.
- Q. Professor Brunet inquired as to the authenticity of a rumor that the university admits Anglophone students on a priority basis.
- A. The Chairman advised that enrollment may be drastically reduced in the future and in the many meetings held various thoughts and ideas were discussed. The concept of admitting Anglophones on a priority basis may have come up, but no policy has been determined in this area.

VIII

Business Arising From Previous Meeting

1. Faculty Exchange Program
The principal points of discussion raised by various faculty members and students on the proposed Faculty Exchange Programme were:

- a) Foreign professors would have difficulty teaching courses with Canadian content.
- b) The students would like to be involved in the choosing of exchange professors.
- c) The lower salary levels in poorer countries would need to be compensated for when coming to a country like Canada where the cost of living may be higher.
- d) Exchanges cannot be considered as leaves and there must be restrictions to prevent faculty members from "floating about."
- e) Time periods would need to be more flexible because of the different time periods foreign schools work under.

Professor Potter moved that a Committee be struck for the purpose of editing the Faculty Exchange Program document.

Seconded by Professor Riener.

Professor Appelbaum moved that Professor Baba chair this Committee with power to have adequate representation.

Seconded by Professor Potter.

CARRIED

Professor Baba will report back at the next meeting.

After some discussion Professor Bergier moved that this committee include student representation.

Seconded by Professor Kryzanowski.

CARRIED

16 for
7 against

IX

Reports from Standing Committees

1. Graduate Studies Committee

Dean Wills advised that the Pitsiladis/Johns MBA thesis report is under discussion.

2. Undergraduate Curriculum Committee

a) Dean Wills advised that currently under discussion is the proposal that B Admin. candidates take 30 elective credits in faculties other than Commerce.

b) The possibility of designing a course on the practical use of computers is also under discussion.

3. Commerce and Administration Consultative Committee

The CACC is in the process of calling a meeting.

X

Reports from Faculty Representatives on University Committees

1. University Senate

Nothing specific to Report.

2. Graduate Studies Committee

a) MBA

- i) The proposed timetable improvements are underway.
- ii) An admission of 35-45 full-time and 40-50 part-time is anticipated in January.
- iii) Thesis conversion is being looked at, and it should be given serious consideration.

b) Diploma Programs

Nothing to report.

c) Ph.D.

- i) Professor Bergier strongly supports the new MBA time tabling schedule.
- ii) The Program Director reported on his meeting with the Chairmen to explain the Ph.D. process.

3. University Curriculum Coordinating Committee

Dean Wills reported that the procedures for facilitating January entry and course change are under discussion.

4. Computer Science Committee

The Chairman read Professor Anvari's memo stating there was nothing to report.

5. Arts and Science Faculty Council

Professor Riener advised that the last meeting dealt with elections of the appraisal committees for the appraisal of departments.

6. Library Committee

Professor Gidengil advised that Commerce received the highest percentage increase in the 1981/82 budget. The previous formula which worked against Commerce was amended and the budget subsequently increased due to the amending formula. Ms. Rohlrick reiterated that the percentage increase does not mean that there is an increase in the Library budget.

The Library representative reminded Faculty that:

- a) The annual reports of the 500 top Canadian companies (Financial Post) are on reserve.
- b) Complete sets of accounting exams are available.
- c) Data Base Service is now available and also the Business Index on microfilm in both the libraries.

7. C.A.S.A.

The Chairman read Professor Jamal's report which stated that nine professors from Commerce made travel requests and eight were granted financial assistance. C.A.S.A. has decided, because of budget constraints not to support visiting professors or sessional lecturers.

8. Visiting Speakers Committee

Professor Pasold reported that \$12,000 has been given away to date and of the \$8,000 left, some is semi-committed. No request has been made by Commerce.

XI New Business

The MBA students reported on the progress of the MBA Case Competition to be held February 23/24/25 1982.

XII Other Business1. Strategic Planning

Professor Potter moved that Council strike a Committee to study the needs of the Faculty in the context of the changing student enrollment and environment and report back to council by the January 82 meeting.

Seconded by Professor Baba.

CARRIED

After a lengthy debate Professor Curnew nominated Professor Potter to chair this committee with the power to have adequate representation.

Seconded by Professor Riener.

CARRIED

XIII Next Meeting

The next regularly scheduled meeting will be held on Friday December 11, 1981 at 09:30 am. in room AD 128 Loyola Campus.

XIV Adjournment

The meeting adjourned at noon.

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